



LAKE AUSTIN TASKFORCE MEETING MINUTES OF JULY 30, 2012
Monday July 30, 2012, 2:30 p.m. – 4:30 p.m.
301 West Second Street, City Hall, Board & Commissions Room

1. CALL TO ORDER.

The meeting was called to order by Chuck Lesniak, Environmental Officer at 2:35 p.m.

LATF ATTENDEES:

Alan Roddy
Andrew Hawkins
Ben Hodges
Carol Lee
Ellen Witt
Jane Rivera
Jared Mathews
Linda Guerrero
Mary Ann Neely
Pam Murfin

Members absent:

Dr. Ernest Gonzalez
Kenneth Pfluger
Nick Wiersema

Others present:

Brian Roark
Bruce Aupperle
Chris Yanez
Chuck Leniak
David Cowan
Donald Brinkner
James Collinge
Lisa Hutzenbuehler
Marilla Shepherd
Mary Gay Maxwell
Russell Lewis
Ryan Trachsel
Sandy Kelso
Shannon Halley
Wendy Morgan

Mike Personett
Sue Barnett
George Zapalac

2. CITIZEN COMMUNICATIONS: GENERAL

Citizen communication is an opportunity for members of the public to address the Lake Austin Task Force. Speakers signed up for each of the following issue areas will each be allowed a 3 (three) minute time allotment to address their concerns regarding items posted on the agenda:

There were no citizens signed up to speak.

3. ACTION ITEMS

The Task Force may discuss and take action on the following agenda items.

- a. Discussion of Lake Austin Task Force membership, scope and deliverables – Chuck Lesniak, Environmental Officer Watershed Protection Department

This item was conducted as posted.

The LATF members discussed their perspective goals and reason for interest in Lake Austin and LATF membership.

List of concerns and interests:

Keep Lake Austin safe

Securing habitat for non-human species.

Keep Lake Austin open for all.

Being mindful of others and stakeholders.

The science of Lake Austin

Focus on water quality, degradation, recreation, development and activities

City of Austin Department responsibilities

Development issues

Clarity of who does what

Protection of valuable water source

Code changes

Video with staff presentation

Usage motor boats quality of the water

Lake clean-up and aquatic weeds

Economic concerns

Natural beauty

Erosion

Fix problems and over use issues

Preservation

Safety

Education

Rules

Resolutions

- b. Discussion of Lake Austin Task Force organization, and meeting schedule – Chuck Lesniak, Environmental Officer Watershed Protection Department

This item was conducted as posted. There was a consensus with no opposition to nominate officers at the next LATF meeting on August 6, 2012.

NEW BUSINESS - Future agenda items

1. Election of Officer at the next meeting on 8/6/12.
2. Staff presentation - Lake Austin 101 presentation by City staff
3. Schedule - staff will email LATF proposed meeting dates using Doodle to get feedback on LATF Meeting availabilities.

ADJOURNMENT

Chuck Lesniak, Environmental Officer adjourned the meeting 4:00 p.m.